

HUMAN RESOURCES COMMITTEE

Wednesday, 28 October 2015 at 7.30 p.m.

Room MP701, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent,
London, E14 2BG

This meeting is open to the public to attend.

Members:

Chair: Councillor Clare Harrisson

Vice-Chair: Councillor Dave Chesterton

Councillor Rachel Blake, Councillor Julia Dockerill, Councillor Shafiqul Haque,
Councillor Sirajul Islam and Councillor Rabina Khan

Deputies:

Councillor Khaled Uddin Ahmed, Councillor Shiria Khatun, Councillor Ayas Miah and
Councillor Gulam Robbani

[The quorum for this body is 3 Members]

Contact for further enquiries:

Matthew Mannion, Democratic Services

1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, E14 2BG

Tel: 020 7364 4651

E-mail: matthew.mannion@towerhamlets.gov.uk

Web: <http://www.towerhamlets.gov.uk/committee>

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QR code for smart phone users.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence from members of the committee.

**2. DECLARATIONS OF DISCLOSABLE PECUNIARY
INTEREST**

1 - 4

To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992.

See attached note from the Monitoring Officer.

3. MINUTES OF THE PREVIOUS MEETINGS

5 - 12

To confirm as a correct record the restricted and unrestricted minutes of the Human Resources Committee ordinary meeting on 1 July 2015 and the restricted and unrestricted minutes of the extraordinary meeting on 10 July 2015.

4. UNRESTRICTED REPORTS FOR CONSIDERATION

4.1 SENIOR MANAGER RECRUITMENT UPDATE

13 - 84

4.2 HUMAN RESOURCES & WORKFORCE DEVELOPMENT UPDATE

The Service Head for Human Resources & Workforce Development will provide a Verbal Update to the Committee.

4.3 ENCOURAGING EQUALITIES DATA

Report to follow.

5. ANY OTHER UNRESTRICTED BUSINESS

6. EXCLUSION OF THE PRESS AND PUBLIC

In view of the content of the remaining items on the agenda, the committee is recommended to adopt the following motion:-

“That under the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act 1972.”

EXEMPT SECTION (Pink Papers)

The exempt committee papers in the agenda will contain information, which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting, please hand them to the Committee officer present.

7. EXEMPT/CONFIDENTIAL MINUTES OF THE PREVIOUS MEETINGS

85 - 96

To confirm as a correct record the exempt/confidential minutes of the Human Resources Committee ordinary meeting on 1 July 2015, and the extraordinary meeting on 10 July 2015.

8. ANY OTHER EXEMPT/CONFIDENTIAL BUSINESS WHICH THE CHAIR CONSIDERS URGENT

Next Meeting of the Committee

The next meeting of the Committee will be held on Wednesday, 27 January 2016 at 7.30 p.m. in Room MP701, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG